

MINUTE ITEM

4. APPLICATION FOR APPROVAL OF TERMINATION AND CANCELLATION OF LEASE P.R.C. 2608.1, ACCEPTANCE OF QUITCLAIM DEED, JACK BENTON - W.O. 3802.

After consideration of Calendar Item 11 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED:

1. TO ACCEPT, ON BEHALF OF THE STATE OF CALIFORNIA, THE NOTICE OF CANCELLATION AND TERMINATION OF LEASE P.R.C. 2608.1 FROM JACK BENTON, THE LESSEE, EFFECTIVE JULY 24, 1961.
2. TO ACCEPT AND RECORD, ON BEHALF OF THE STATE OF CALIFORNIA, A QUITCLAIM DEED FROM SAID JACK BENTON .

Attachment

Calendar Item 11 (1 page)

CALENDAR ITEM

11.

APPLICATION FOR APPROVAL OF TERMINATION AND CANCELLATION OF LEASE P.R.C. 2608.1, ACCEPTANCE OF QUITCLAIM DEED, JACK BENTON - W.O. 3802.

Lease P.R.C. 2608.1, covering 13.60 acres of tide and submerged lands in the old channel of the San Joaquin River between Tule Island and Headreach Island, San Joaquin County, was issued August 24, 1960, for a term of five years, to Jack Benton. The lessee has the right to cancel the lease agreement upon meeting certain conditions; Mr. Benton has so complied.

The State Lands Division received a notice of cancellation and termination of Lease P.R.C. 2608.1 from Jack Benton on March 20, 1961, by letter dated March 10, 1961. This request to terminate Lease P.R.C. 2608.1 was submitted in order that Port Stockton Boaters, Inc., could lease the same area, and, to this purpose Jack Benton, on July 21, 1961, executed a quitclaim deed to the property unto the State of California. The first and last years' rental has been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED:

1. TO ACCEPT, ON BEHALF OF THE STATE OF CALIFORNIA, THE NOTICE OF CANCELLATION AND TERMINATION OF LEASE P.R.C. 2608.1 FROM JACK BENTON, THE LESSEE, EFFECTIVE JULY 24, 1961.
2. TO ACCEPT AND RECORD, ON BEHALF OF THE STATE OF CALIFORNIA, A QUITCLAIM DEED FROM SAID JACK BENTON.